

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, JANUARY 15, 2013 AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: David Cundiff, Chairman
Cline Brubaker, Vice-Chairman
Leland Mitchell
Bob Camicia
Ronnie Thompson
Charles Wagner
Bobby Thompson

OTHERS PRESENT: Richard E. Huff, II, County Administrator
Christopher Whitlow, Asst. Co. Administrator
Larry Moore, Asst. Co. Administrator
B. J. Jefferson, County Attorney
Sharon K. Tudor, MMC, Clerk

David Cundiff, Chairman, called the meeting to order.

Invocation was given by Supervisor Bobby Thompson

Pledge of Allegiance was led by Supervisor Bob Camicia

RESOLUTIONS OF APPRECIATION

PATRICK & MARGIE LENEZ
RESOLUTION OF APPRECIATION

WHEREAS, on January 6, 2013, Patrick and Margie Lenez, were returning home after dropping off their daughter at the airport when they “saw something” that looked like smoke, and

WHEREAS, Patrick and Margie Lenez, turned around on State Route 220 and went down a dirt road, which was actually an access road to the homes in the area known as Crafty Fox Drive, until he spotted the “*glow*” and smoke they had seen in the distance, and

WHEREAS, Patrick, acting swiftly and deliberately awakened the sleeping residents and was able to get James and Melissa Perdue and their children, who were home at the time, to safety, and

WHEREAS, Patrick, being a 25 year retired veteran of the Bloomfield, New Jersey Fire Department now living in the Wirtz, Virginia area, is credited with saving the lives of a sleeping family, whose house subsequently burned down, and

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Franklin County to recognize Patrick & Margie Lenez for their heroic life saving efforts to the Perdue family,

AND BE IT FURTHER RESOLVED, that the Franklin County Board of Supervisors express their deepest appreciation to Patrick and Margie Lenez for their unselfish and Good Samaritan acts of bravery for a fellow Franklin County family.

RESOLUTION OF APPRECIATION
TREASURER’S OFFICE

WHEREAS, the County had been operating with tax collection software written in the 1980’s and patched numerous times over the years, and

WHEREAS, the Treasurer and her staff embarked on a project in conjunction with the Commissioner of the Revenue and Information Technology Departments to customize a commercial software solution to meet the needs of Franklin County and comply with all requirements of Virginia law and County Code, and

WHEREAS, this project, due to its complexities required just over one year of intense work and data conversion to assure accuracy was the paramount achievement, and

WHEREAS, the Treasurer and her staff worked diligently as needed including weekends when necessary

BE IT THEREFORE RESOLVED, by the Franklin County Board of Supervisors to recognize the diligent hard work of the Treasurer and her staff to successfully implement the new software solution and

BE IT FURTHER RESOLVED, to express the Board’s heartfelt appreciation for the dedication and perseverance involved in the project to better serve the citizens of Franklin County.

PUBLIC COMMENT:

❖ James Webb – Fire Department Stipends

James Webb, Fire Chief, Callaway Volunteer Fire Department, expressed the need to change the stipend for volunteers from \$4.00 to \$10.00. Mr. Webb stated the stipend needed to be raised to match other volunteers in the County.

The Board directed staff to bring a report back to the board next month.

CONSENT AGENDA

APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR – DECEMBER 18, 2012 & JANUARY 2, 2013
APPROPRIATIONS

DEPARTMENT	PURPOSE	ACCOUNT		AMOUNT
Planning	Department of Conservation and	County		\$32,250
	Recreation Stormwater Program	Capital		
	Development Grant			
Sheriff	Project Lifesaver Donation	3102-	5105	\$200
Sheriff	Citizen's Academy Donation	3102-	5505	\$335
General Properties	Lighting/Energy Assistance Program	30-	0006	\$14,167
	from American Electric Power			
	Total			\$46,952
Transfers Between Funds or Capital Accounts				
None				

(RESOLUTION #09-01-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the consent agenda items as presented above.

MOTION BY: Charles Wagner

SECONDED BY: Ronnie Thompson

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

ROANOKE REGIONAL PARTNERSHIP

Beth Doughty, Executive Director, Roanoke Regional Partnership, presented the Roanoke Regional Partnership Annual Report as follows:

Annual Report to Local Governments

Roanoke Regional Partnership



ROANOKE REGIONAL
PARTNERSHIP



Business Development



Image Building

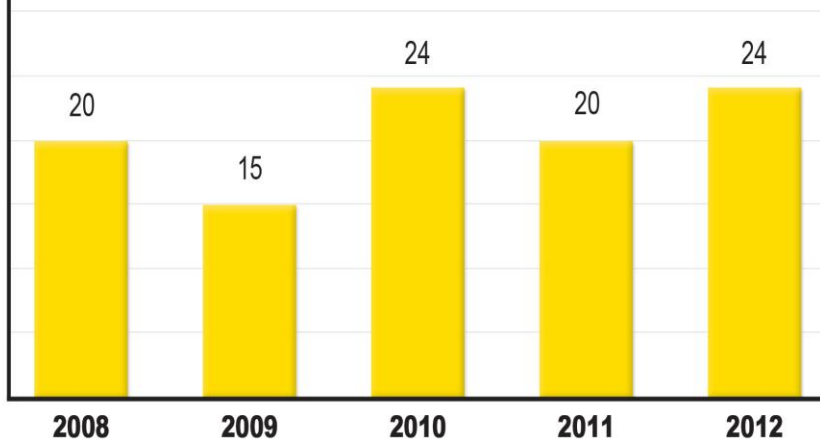


Asset Development



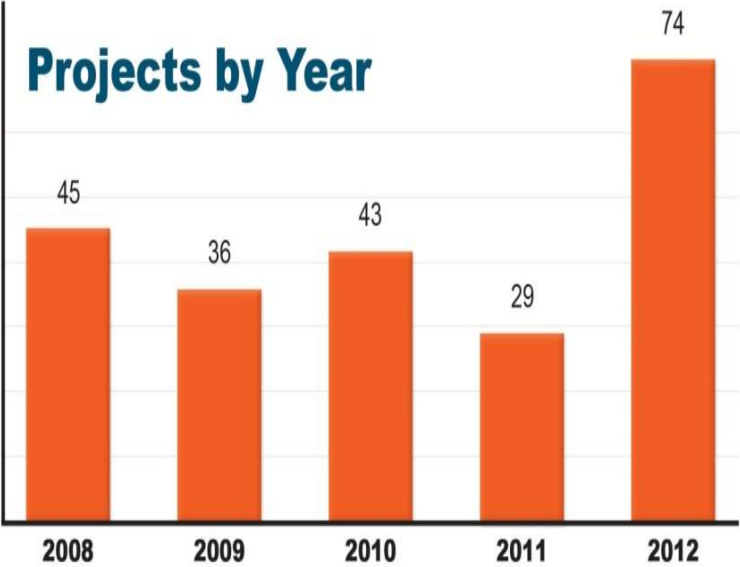
Information Resource

Prospects by Year



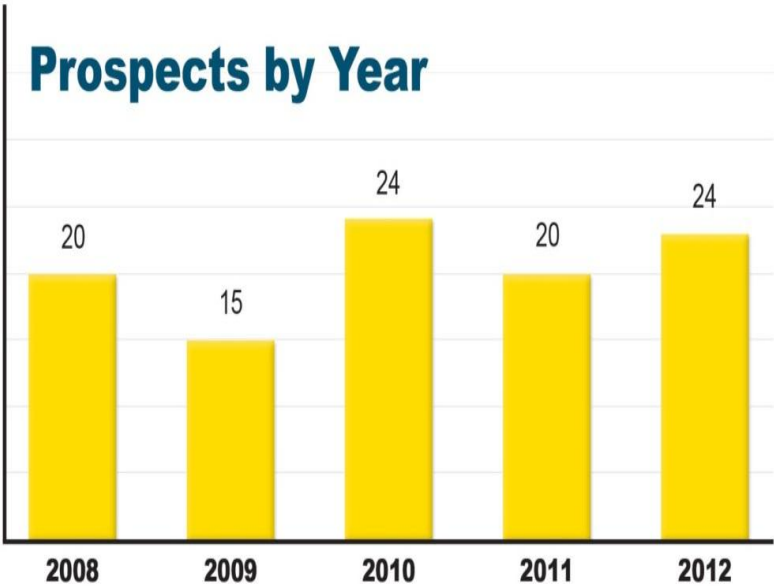
ROANOKE REGIONAL
PARTNERSHIP

Projects by Year



ROANOKE REGIONAL
PARTNERSHIP

Prospects by Year



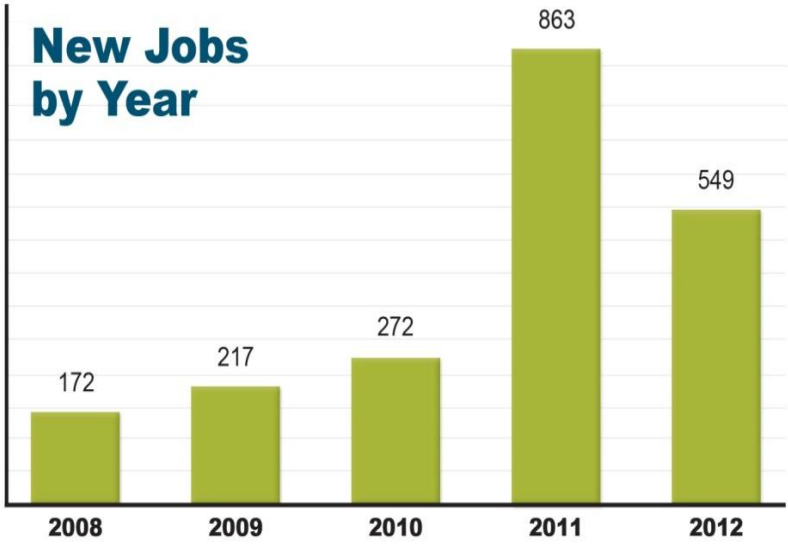
ROANOKE REGIONAL
PARTNERSHIP

2012 SUCCESSFUL PROJECTS

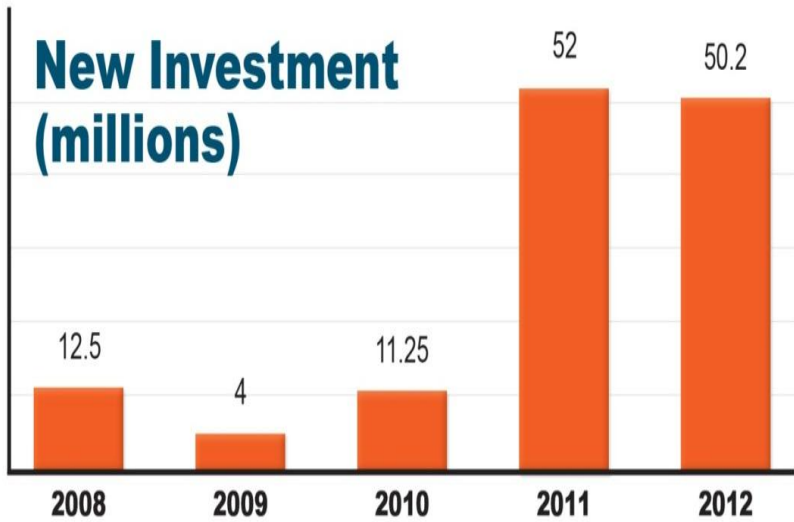
Project	Jobs	Investment	Type
Advance Auto*	75	\$8	O
Underdog Bikes	2	N /A	R
Trioplast	10	\$4	M
Ogburn Bros.	25	N/A	M
Balchem	50	\$10	M
Wellington Acad.	25	\$.5	S
Sunken City Brew.	25	\$2.3	M
CAE	15	\$0.25	O
Federal Express*	TBA	\$12.5	S
Ply Gem*	200	\$9.1	M
Bay Diesel & Gen.	6	\$0.25	S
Altec*	96	\$2.2	M
Homestead Creamery*	20	\$1.1	M



ROANOKE REGIONAL
PARTNERSHIP



ROANOKE REGIONAL
PARTNERSHIP



PARTNERSHIP

Total Economic Impact

\$322 million

1,159 jobs



ROANOKE REGIONAL
PARTNERSHIP



Business Development



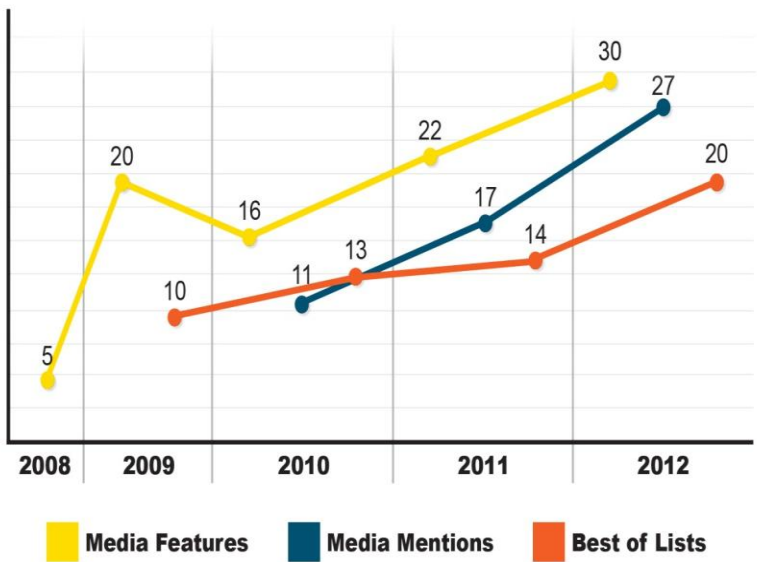
Image Building



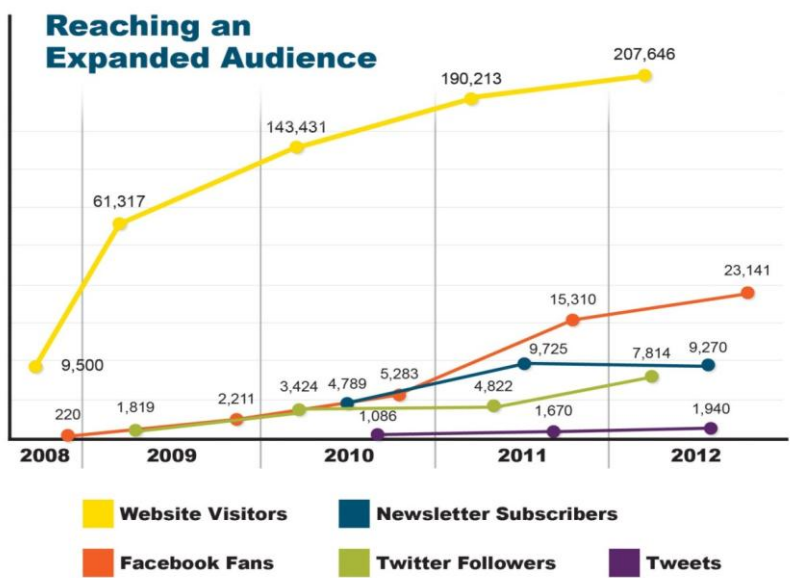
Asset Development



Information Resource



ROANOKE REGIONAL PARTNERSHIP



ROANOKE REGIONAL PARTNERSHIP



Business Development



Image Building



Asset Development



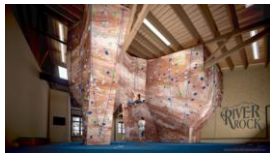
Information Resource



OUTCOMES



backcountry.com





Business Development



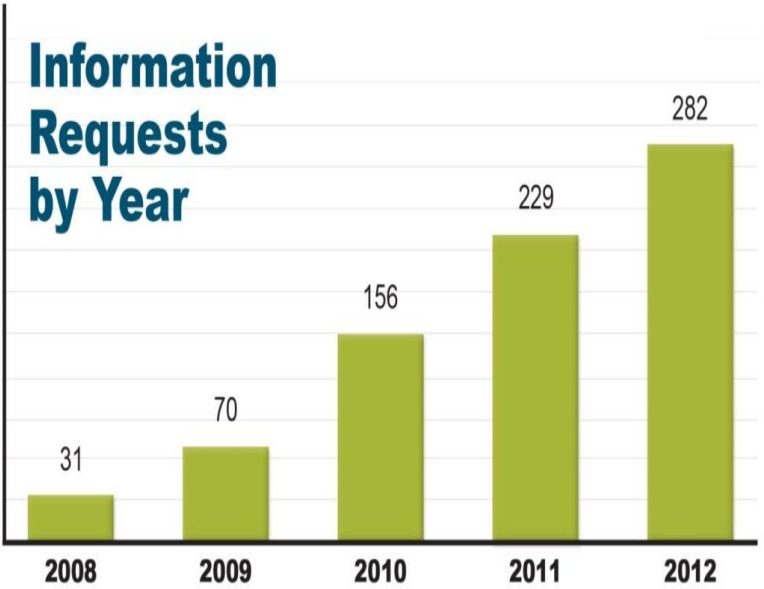
Image Building



Asset Development



Information Resource



CUSTOMIZED REPORTS

RESEARCH PROJECTS

Competitive Position in Real Estate

Regional Innovation Analysis

Best Practices in Sustainability in Mid-Sized Regions

2012 Blue Ridge Marathon Economic Impact Analysis

Where is Tomorrow's Workforce?





COURTHOUSE PROJECT UPDATE

Mike Thurman, Director of General Properties, stated on May 15, 2012, the Board of Supervisors approved moving forward with a project which will result with improvements at the Franklin County Courthouse.

A detailed report outlined the many issues the County faces with regard to the project. This report was based in information available at the time and continues to be the “core” of what the scope of work will be. The estimated project cost was delivered at \$986,000.

In recent months, work has proceeded with plan development for this project. Additional interviews and comments have been received from the various users of the Courthouse. As a result, we have three (3) fairly significant issues that have arisen that were not included in the original scope of work. They are as follows:

1. ADDING A STAIRWELL:

A major component of the building improvements is that of directing ALL public traffic to one manned entrance AND separating prisoner circulation from public areas.

In the original scope of work, access to and from the first two levels of the building (for public) is achieved relatively well. However, in order to gain access to the second and third floors (Circuit Court Clerk, Commonwealth Attorney and Circuit Court) the public will be required to use the “West Elevator” as no other public access to those levels will be available.

While there is no code requirement to do so, it will be in the best interests (from a life safety standpoint) to construct a new continuous stairwell which will serve all levels of the Courthouse.

Estimated cost: \$175,000

2. PROVIDING ADDITIONAL SPACE/RENOVATIONS FOR CIRCUIT COURT CLERK:

Staff was approached by the Circuit Court Clerk and requested that an expansion of that office be considered as part of this project. The schematic drawing that has been developed shows the Circuit Court Clerk expanding into the area of the previous Treasurer’s Office as well as the old Board of Supervisors meeting room. The resulting renovation would also provide a conference room which would be available to all users of the Courthouse.

Estimated cost: \$91,000

3. PROVIDING EMERGENCY POWER:

Last summer (June 29th and again on July 5th & 6th) we experienced a loss of power at the Courthouse that exceeded six (6) hours each. This raised awareness as to whether we should consider incorporating some means of generator power for the facility.

If the Board should agree to consider this, it would be incorporated as an add/alternate to the original bid and could be accepted/rejected at the time of receipt of bids.

Estimated cost: \$145,000-\$350,000

RECOMMENDATION:

Further input regarding the building circulation and future planning continued with input from the various users. As a result, additional scope has been identified to be included with the development of this project including the following:

- Various plan changes including additional doors to facilitate the secure moving of prisoners to District Court and subdivide space on the second floor of the addition for security offices.
- UPS electrical backup system for the security monitoring equipment.
- The addition of a new stair tower located on the northwest side of the Courthouse that will serve four (4) levels of the facility and require existing foundation system underpinning during construction;
- The addition of a concrete generator pad and associated site development, retaining wall, screening, and conduit pathways into the building to facilitate a future backup generator.
- The addition of renovations to the second floor to facilitate the expansion of the Circuit Court Clerk into the former Treasurer's office space.

The revised cost estimate with additional scope added is \$1,410,288. The current fund balance set aside for the project is \$1,213,161.

Staff respectfully requests the Board's direction with regard to proceeding with this project and recommends proceeding to receive bids as outlined.

Franklin County Courthouse
Updated Cost Estimate

#11832-00

No.	Item	Cost
1	Original Scope Project Cost Estimate as indicated in the Evaluation Report dated 2/8/12	\$986,000 (includes fees & conting.)
2	Inflation at 2% annual Feb 2012 to 2013	2% \$19,720
3	Sub Total	\$1,005,720
4	Various plan changes following Report submission	\$25,000
5	5kVA UPS for security systems	\$12,000
6	Addition of a new stair tower	\$175,000
7	The addition of associated site work, to facilitate a future backup generator	\$15,000
8	Renovations to the second floor for expansion of the Circuit Court Clerks offices	\$91,000
9	Sub Total	\$318,000
10	Contingency (on additional items only #9)	5% \$15,900
11	Design Fees for above mods. & below Bid Alternates	\$70,668
12	Sub Total	\$404,568
13	Base Bid Total (#3 + #12)	\$1,410,288
14	Bid Alternate #1 – Design Scheme B: A new 175 KW diesel generator will provide power to the three court rooms and will include only the life safety circuits.	\$145,000 <u>Base + Alt 1 (#13 + #14)</u> \$1,555,288
15	Bid Alternate #2 – Design Scheme F: A new 350 KW diesel generator will provide power to the three court rooms and will include the life safety circuits, elevators, and future expansion.	\$350,000 <u>Base + Alt 2 (#13+ #15)</u> \$1,760,288

Thompson & Litton

8 January 2013

General discussion ensued.
(RESOLUTION #10-1-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to proceed with solicitation of bids for aforementioned Courthouse renovations as presented with the inclusion of a concrete pad and the deletion of the generator option.

MOTION BY: Charles Wagner
SECONDED BY: Bobby Thompson

SUBSTITUTE MOTION:

To table the request for 30 days

VOTING ON THE SUBSTITUTE MOTION WAS AS FOLLOWS:
SUBSTITUTE MOTION BY: Ronnie Thompson
SUBSTITUTE SECONDED BY: Bob Camicia
AYES: Ronnie Thompson, Brubaker, Camicia
NAYS: Mitchell, Wagner, Bobby Thompson & Cundiff

SUBSTITUTE MOTION FAILS WITH A 3-4 VOTE.

VOTING ON THE ORIGINAL MOTION WAS AS FOLLOWS:

VOTING ON THE ORIGINAL MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

MOTION PASSED WITH A 7-0 VOTE.

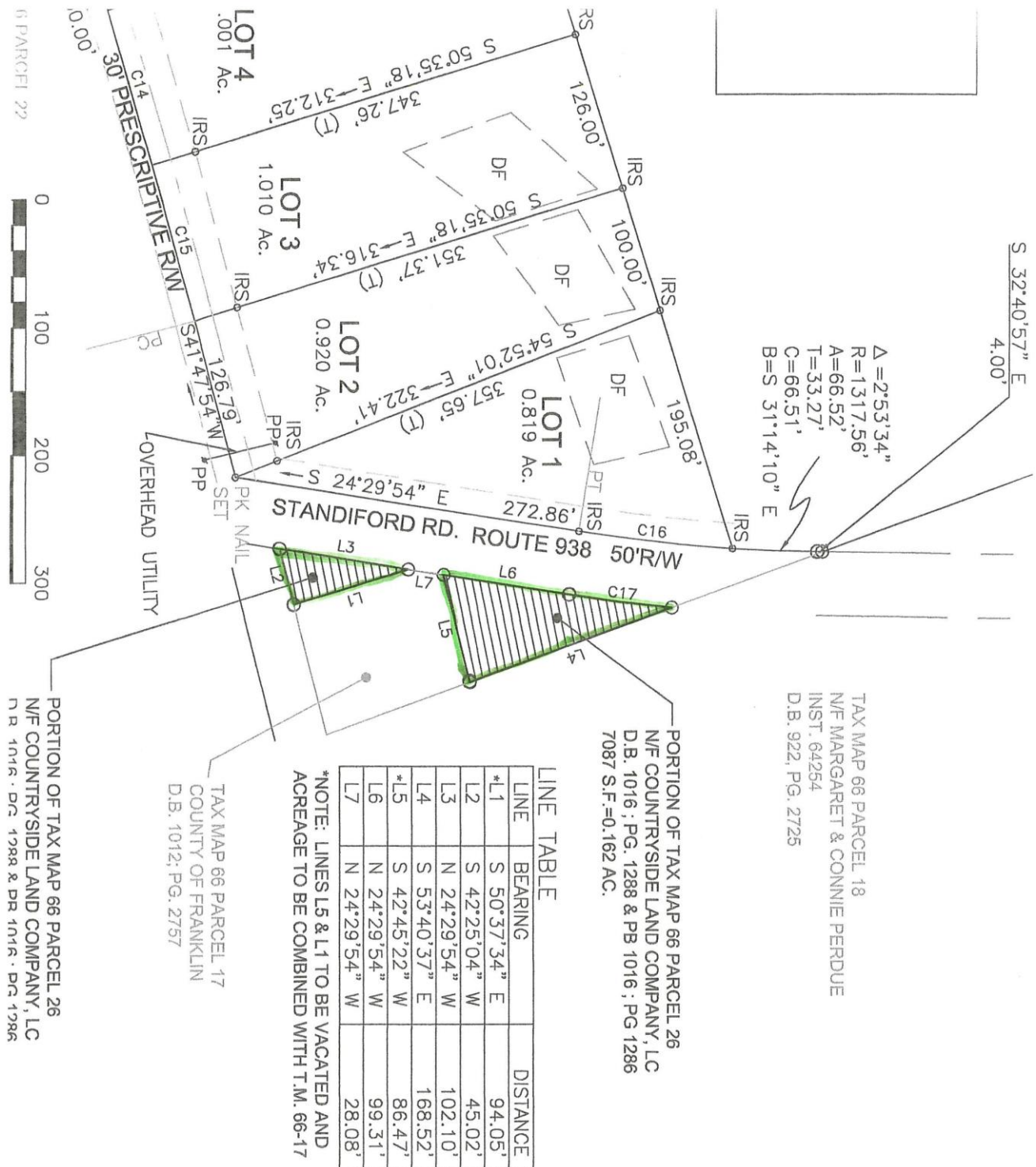
JOINT BUDGET MEETING WITH SCHOOL BOARD (TUESDAY, JANUARY 22, 2013 @ 5:00 P.M.)

VACATING OF PROPERTY LINES

Richard E. Huff, II, County Administrator, stated the County recently acquired property along Route 945 and 938 in Union Hall for a future green box site to replace a site currently leased from AEP. As part of this transaction, it was determined that a property owner across Route 938 owned two irregular shaped pieces adjacent to our site. This property owner desires to gift these remnants to the County to add to our future solid waste site.

RECOMMENDATION:

Staff request that the Board by resolution accept the two parcels outlined in the attachment and instruct the County Attorney and County Administrator to take action to vacate the interior property lines necessary to make it one parcel.



pany, L.C.
IRGINIA • 24401
0) 886-6154

PLAT OF SUBDIVISION FOR
KEMP CROSSING
LOTS 1 THROUGH 18
UNION HALL MAGISTERIAL DISTRICT

(RESOLUTION #11-01-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to accept the two parcels outlined in the aforementioned map and instruct the County Attorney and County Administrator to take action to vacate the interior property lines necessary to make it one parcel.

MOTION BY: Charles Wagner

SECONDED BY: Ronnie Thompson

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

FRANKLIN COUNTY INCLUSION OF APPALACHIAN REGIONAL COMMISSION (ARC)

Richard E. Huff, II, County Administrator, presented the following resolution for the Board's review and consideration:

WHEREAS, Franklin County, Virginia was established in 1785 in the Blue Ridge Foothills from Henry, Bedford, and Patrick Counties; and

WHEREAS, Agriculture has figured prominently in Franklin County's 200-year history, and was the occupation of most county residents until recent times. Tobacco was a leading crop in early Franklin County; however, dairy is currently the principal agricultural product. Although manufacturing is the County's largest employment sector, related employment in this sector continues to decline each year; and

WHEREAS, the Appalachian Regional Commission (ARC) is a regional economic development agency established by an Act of Congress in 1965 to represent a partnership between federal, state, and local governments across the 13 Appalachian States in order to promote the comprehensive economic development of the Appalachia Region; and

WHEREAS, the Appalachian Regional Commission (ARC) funds projects through its Area Development Program and Appalachian Development Highway Program which serve to increase employment opportunities and per capita income in Appalachia, strengthen the capacity of the people of Appalachia to compete in the global economy, develop and improve Appalachia's infrastructure to make the region economically competitive, and build the Appalachian Development Highway System to reduce Appalachia's isolation; and

WHEREAS, Projects in recent years have focused on business development, telecommunications and technology infrastructure and use, educational attainment, access to health care, tourism development, and the construction of development highways and basic water and waste management facilities; and

WHEREAS, Franklin County, Virginia's vision is- appreciating its rural, scenic Blue Ridge landscape and rich cultural and agricultural heritage is a uniquely balanced, highly educated, prosperous, and diverse land of families, businesses, and communities of faith who thrive amongst interconnected neighborhoods where personal responsibility and community interdependence are cherished; and

WHEREAS, Franklin County Virginia, and its citizenry face a number of challenges to fully integrating into the global economy and would greatly benefit from the opportunities presented by inclusion in the Appalachian Regional Commission (ARC); and

NOW THEREFORE BE IT RESOLVED, that Franklin County, Virginia, does hereby request the introduction and passage of federal legislation that would provide for the inclusion of Franklin County, Virginia in the Appalachian Regional Commission (ARC); and

BE IT FURTHER RESOLVED, that this resolution shall represent the interests of Franklin County, Virginia until it is withdrawn or modified by subsequent resolution.

(RESOLUTION #12-01-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to adopt the aforementioned resolution as presented.

MOTION BY: Bob Camicia

SECONDED BY: Bobby Thompson

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

LEGISLATIVE DAY REGISTRATION

Richard E. Huff, II, County Administrator, advised the Board registration for Legislative Day was approaching. (Thursday, January 31, 2013)

OTHER MATTERS BY SUPERVISORS

Ronnie Thompson – Boone District Supervisor
 Library – Boone District Appointment – Closed Session
 Recreation Park Naming

Mr. Thompson discussed with the Board the naming of park facilities in honor/memory of county citizens. The Board concurred with the discussion and requested the Recreation Advisory Commission (RAC) to develop guidelines for the naming of parks within the County in honor /memory of county citizens and for staff to bring back for the Board's review and consideration. The Board agreed they should proceed with caution.

METH LAB CLEAN-UP

Mr. Thompson shared with the Board the cost incurred with the cleanup of meth labs. Mr. Thompson requested staff to explore possible funding sources to assist with these clean-ups.

CLOSED MEETING**(RESOLUTION #13-01-2013)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, and a-5, Discussion of Prospective New Business or Industry or of Expansion of an Existing One, of the Code of Virginia, as amended.

MOTION BY: Charles Wagner
 SECONDED BY: Ronnie Thompson
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

MOTION: Charles Wagner **RESOLUTION: #14-01-2013**
 SECOND: Leland Mitchell MEETING DATE January 15th, 2013

WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

VOTE:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

NAYS: NONE

ABSENT DURING VOTE: NONE

ABSENT DURING MEETING: NONE

(RESOLUTION #15-01-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint John Leary, III, to fill the unexpired term of Kim Roe, Boone District Representative on the Library Board with said term to expire June 30, 2013.

MOTION BY: Ronnie Thompson
 SECONDED BY: Bob Camicia
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

(RESOLUTION #16-01-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Kristina Mize to serve on the TLAC Board, Citizen Appointment, with said term to expire January 31, 2014.

MOTION BY: Bob Camicia
 SECONDED BY: Ronnie Thompson
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

(RESOLUTION #17-01-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Bob Camicia to serve as the Board of Supervisors Representative on TLAC Board with said term to expire January 31, 2014.

MOTION BY: Bobby Thompson
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

Chairman Cundiff adjourned the meeting.

DAVID CUNDIFF
CHAIRMAN

SHARON K. TUDOR, MMC
COUNTY CLERK